



clover

Customs Brokers Corp.

L33937

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 PM 3:19

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-05/15/02--01035--018
*****52.50 *****52.50

May 10, 2002

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Gentlemen;

Enclosed please, find the amendment to the articles of incorporation of Clover Customs Brokers duly complete and signed including a check for the amount of \$ 52.50 as payment of:

Filing fee	\$	35.00
Certified copy		8.75
Certificate of status		8.75

Sincerely,

Oscar Ruiz
Comptroller

→ gave authorization to
add ~~to~~ "Director" for
title of person signing
Doc. 5/21 TB

Amend.

V SHEPARD MAY 21 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CLOVER CUSTOMS BROKERS CORPORATION

(present name)

L33937

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

LUIS ALONSO RINCON, PRESIDENT/TREASURER
1910 N.W. 97th AVENUE
MIAMI, FL 33172

(ARTICLE VI)

LUIS ANGEL RINCON, SECRETARY
1910 N.W. 97th AVENUE
MIAMI, FL 33172

THERESA ALMAGUER, EXECUTIVE SECRETARY
1910 N.W. 97th AVENUE
MIAMI, FL 33172

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

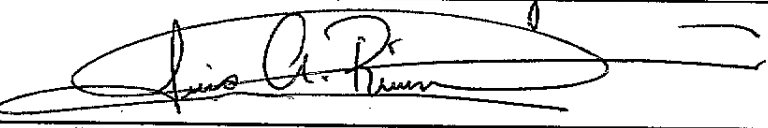
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 09 day of May, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS ALONSO RINCON

(Typed or printed name)

PRESIDENT / Director

(Title)